

**BROOKINGS COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, SEPTEMBER 7, 2016 AT 8:15 AM
CONFERENCE ROOM – 205 6TH STREET – BROOKINGS, SD 57006**

PROPOSED AGENDA

Approval of Agenda

Approval of Minutes

Financial Report

UNFINISHED BUSINESS

- Report on District Services and Correspondence
Joan Kreitlow, Office Manager and Jon Finnegan, District Resource Specialist
 - Equipment Repairs & Maintenance
 - Enclosed Trailer Quotes
 - Building/Landscaping
 - 2016 District Services: Grass Seeding –1232.7 acres completed
 - Group Health Insurance Information
 - 2016 LP summer-fill, prepay and budget plans
 - Brookings-Deuel RWS Automatic Meter Read System
 - 2017 Community Guide – Brookings Register/Brookings Chamber
- Employee/Supervisor Report on Meetings/Events Attended:
8/24/16 – Conservation Tour
- Erosion Complaint Update
- NRCS Office Report –Tabithia Scott, DC

NEW BUSINESS

- Conservation Plans
- Mitigation Bank – Joint Powers Agreement with Minnehaha CD and Brookings CD
- Review 2017 Prices for District Services

UPCOMING MEETINGS/EVENTS:

Sep 7 – 4th Annual Mayors' Big Sioux River Water Summit – Hilton Garden Inn – 1-6 p.m.

Sep 13, 2016 – Land Judging School

Sep 14 – Farm Tour/Conservation Workshop – Madison, SD

Sep 15 – Community Conservation about South Dakota's Energy Future – Bkgs. Public Library – 6:30-8:00 p.m.

Sep 21 – Big Sioux WS Project steering committee meeting – Sioux Falls Environmental Office – 9:00 a.m.

Sep 25-27, 2016 – SDACD Convention – Deadwood, SD

EXECUTIVE SESSION

OTHER BUSINESS

NEXT MEETING – WEDNESDAY, OCTOBER 5, 2016 – 8:15 AM

This is a tentative agenda. The agenda may be amended up to 24 hours prior to actual meeting. Items added after 24 hours may be discussed by the Board, but not acted upon. Please notify the office manager, if you have items to add to the agenda.